



February 15, 2018
9:30 a.m.
Council Chambers
Walkerton, Ontario

Present: Warden Paul Eagleson
Councillors Mike Smith (Chair), Robert Buckle, Anne Eadie, Janice Jackson, Milt McIver and Mitch Twolan

Staff: Kelley Coulter, Chief Administrative Officer
Darlene Batte, Deputy Clerk
Andrew Beumer, Trails Manager
Nicole Egan, Economic Development Officer
Susan Fournier, Economic Development Officer
Chris LaForest, Corporate Strategic Initiatives Specialist
Kevin Predon, Forestry Technician, By-law Officer/Noxious Weed Inspector
Jill Roote, Manager of Economic Development
Bruce Stickney, Manager of Land Use Planning
Kara Van Myall, Director of Planning and Development

Regrets: Councillor David Inglis

1. Pecuniary Interest

There were no declarations of pecuniary interest.

2. Delegation

A. Eastern Ontario Model Forest

Mr. Jim Hendry presented the Eastern Ontario Model Forest- Forest Certification Program.

B. Environmental Solutions with Bluesource Canada

Mr. Jamie MacKinnon, Vice President Environmental Solutions made a presentation on Forest Carbon Opportunity & Bruce County Forest including the Bluesource Project Partnership Model.

Staff were directed to prepare a report for a future meeting to include costing of participation in the Project Partnership Model.

3. Action Items

A. Job Creation Partnership Program

**Moved by Councillor Milt McIver
Seconded by Warden Paul Eagleson**

That staff be authorized to apply for a Job Creation Partnership Program under the Ontario Ministry of Advanced Education & Skills Development to employ three workers to assist with trail development efforts on county forest lands: and,

That the Director be authorized to enter into and execute agreements related to the funding proposal should the County be successful with the application.

Carried

Kevin Predon, Andrew Beumer and Chris LaForest withdrew from the Chambers at 10:08 a.m.

B. Local Training Action Team Letter to School Boards

**Moved by Councillor Anne Eadie
Seconded by Councillor Mitch Twolan**

That the letter drafted by the Four County Labour Market Planning Board on behalf of the Local Training Action Team to provide an update to the Bluewater District School Board and the Bruce Grey Catholic District School Board and seek board participation in and supportive collaboration on Action Items be approved and signed by the Warden.

Carried

4. Information Items

The following reports were received for information:

- Bruce County Economic Developers Council of Ontario Award of Excellence
- Agricultural Business Retention & Expansion Project
- Agricultural Business to Bruce South Bruce Strategy and Toolkit
- Councillor Eadie withdrew from the Chambers at 10:30 a.m. and rejoined the meeting at 10:33 a.m.
- Project Innovate Update
- Update on Ontario Network Entrepreneurs Program (ONE)

5. Closed Meeting

**Moved by Councillor Mitch Twolan
Seconded by Councillor Milt Mclver**

That the Committee move into a closed meeting to discuss Ontario Municipal Board Appeals, pursuant to Section 239(2)(3) of the Municipal Act, 2001, relating to litigation or potential litigation, including matters before administrative tribunal, affecting the municipality or local board.

Carried

6. Rise and Report

**Moved by Councillor Milt Mclver
Seconded by Councillor Mitch Twolan**

That the Committee rise and report from the closed meeting.

Carried

The Chair reported that staff were provided direction on the Ontario Municipal Board appeals.

7. Next Meeting

The next meeting of the Planning and Development Committee will take place on Thursday, March 22, 2018, in the Council Chambers, County of Bruce Administration Centre, Walkerton, Ontario.

8. Adjournment

**Moved by Councillor Anne Eadie
Seconded by Councillor Janice Jackson**

That the meeting of the Planning and Development Committee adjourn at 11:25 a.m.

Carried

**Councillor Mike Smith, Chair
Planning and Development Committee**